

**MINUTES**

**CALL TO ORDER**

Meeting called to order at 6:21 p.m.  
Mr. Harvey noted the passing of T.O. Wilkinson

**ATTENDANCE**

Harvey (absent during the privatization discussion), Boss, Schiffer, Jolly, Seppala  
Del Castilho, Westover, Kelley, Freedman, Coish

**QUESTION PERIOD**

No Questions

**SELECT BOARD'S ACTION**

**Special Town Meeting Warrant**

VOTED unanimously to sign the January 26, 2000, Special Town Meeting warrant.

**No Place for Hate**

VOTED unanimously to declare that the Town of Amherst will immediately commence efforts to be declared "No Place for Hate" under the guidelines set by the Anti-Defamation League, Massachusetts Municipal Association, and other coalition members.

**Congratulatory Letter - Hurricanes**

VOTED unanimously to sign the letter to Coach Lashway and the Amherst Regional High School football team for their Division II Super Bowl Championship.

**Committee Appointments**

VOTED unanimously to re-appoint Elisa Campbell, Donald Fisher, Gordon Fletcher-Howell, Frederic Hartwell, Paul Lawler, Henry Lu, and Margaret Roberts to the Parking Garage Building Committee for a term to expire June 30, 2001.

VOTED unanimously to re-appoint Anne Burton, Michael Coblyn, Honore David, Daniel Grant, Lynn Peterfreund, Peter Schneider (associate member), Betsy Siersma, and Elizabeth Thompson to the Public Art Selection Committee for a term to end on December 31, 2000.

VOTED unanimously to re-appoint Marc Cohen, ZBA member, for a term to expire June 30, 2001.

VOTED unanimously to re-appoint Carolyn Holstein, ZBA Alternate, for a term to expire June 30, 2000.

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of December 20, 1999, as amended.

VOTED unanimously to approve, but not release, the Select Board Executive Session minutes of December 20, 1999.

## **PERMITS AND LICENSES**

### **Public Hearing - Amherst Wines and Spirits**

- Public hearing called to order at 6:27 p.m.
- Closed the public hearing at 6:31 p.m.
- VOTED unanimously to approve the altered premises from Amherst Wines, Inc. d/b/a Amherst Wines and Spirits, 233 North Pleasant Street, Amherst, MA 01002 (Manager: Stephen Freedman). Premises alteration from Units 11 – 14 to Units 11 – 16 of the Carriage Shops.

### **Public Hearing Continued – Pruddy’s**

- Public hearing continued at 7:44 p.m.
- Continued the public hearing to January 24, 2000, at 7:30 p.m., Town Room, Town Hall.

## **ADJOURNMENT**

VOTED: Harvey, Boss, Schiffer, Jolly, Seppala voted “Aye”, to adjourn the open meeting at 7:46 p.m. and convene an Executive Session to discuss strategy with respect to litigation and the value of real property because public discussion would have a detrimental effect on the Town’s position. The open meeting will not reconvene following the executive session.